

**Code** TCT  
**Company name** Tay Ninh Cable Car Tour Company  
**Date** 05/03/2018  
**Subject** Resolution of Annual General Meeting 2018

**Content:**

Tay Ninh Cable Car Tour Company announced the resolution of Annual General Meeting 2018 dated June 29, 2018 as follows:

1. Approving the report of the Executive Board.
2. Approving the business plan for 2018 including the following targets:

No.	Item	Plan for 2018 <i>(VND billion)</i>
1	Total revenue	172.360
2	Total expenses	99.134
2	Profit before tax	73.226
3	Dividend (%/charter capital)	30%

3. Approving the report of the Board of Directors.
4. Approving the report of the Board of Supervisors.
5. Approving the audited financial statements in 2017.
6. Approving to authorize the Board of Directors to choose an audit firm for TCT in 2018.
7. Approving the profit distribution, fund allocation and dividend payment for 2017:

No.	Item	Unit	Reality in 2017
1	Charter capital	VND	127,880,000,000
2	Profit before tax	VND	93,944,179,110
3	Corporate income tax	VND	19,082,408,376
4	Profit after tax	VND	74,861,770,734

5	Profit distribution	VND	45,271,913,551
	Of which		
	- Dividend 30%/charter capital	%	38,364,000,000
	- Bonus and welfare fund	VND	3,919,158,189
	- Reserved for Bonus and welfare fund	VND	2,172,354,147
	Bonus fund for managers	VND	478,801,215
	Remuneration of Board of Directors	VND	337,600,000
6	Remaining after-tax profit	VND	29,589,857,183

**8.** Approving the remuneration of Board of Directors, Board of Supervisors, secretary of Board of Directors and the salary of Head of Board of Supervisors in 2018:

8.1. Salary of Head of Board of Supervisors in 2018: VND18,000,000/month, or VND216,000,000,000/year.

8.2. Remuneration of Board of Directors, Board of Supervisors, secretary of Board of Directors in 2018:

No.	Position	Remuneration in 2017	Remuneration in 2018	Number of members x Number of months	Total remuneration in 2018
I	Board of Directors				320,400,000
1	Chairman	6,200,000	6,200,000	01x12 months	74,400,000
2	Deputy Chairman	5,500,000	5,500,000	01x12 months	66,000,000
3	Member	5,000,000	5,000,000	03x12 months	180,000,000
II	Board of Supervisors				72,000,000
1	Member	3,000,000	3,000,000	02x12 months	72,000,000
III	Secretary	3,000,000	3,000,000	01x12 months	36,000,000
	Total				428,400,000

**9.** Approving the amendment to the Company's Charter.

**10.** Approving the corporate governance regulation.

**11.** Approving the resignation of the following persons from Members of the Board of Directors and Board of Supervisors for the term of 2017-2021:

11.1. Board of Directors:

- Le Huu Phuoc
- Tran Anh Minh
- Nguyen Thanh Huy

11.2. Board of Supervisors:

- Ly Binh Hoa
- Tran Thi Hien

**12.** Approving the election results of additional members to the Board of Directors, Board of Supervisors for the term of 2017 – 2021:

12.1. Board of Directors:

- Nguyen Huu Tri Nghia
- Diep Giao Sinh
- Nguyen Huu Tuynh

12.2. Board of Supervisors:

- Nguyen Van Quang
- Le Viet Ha.

**13.** Approving to elect the following persons for the term of 2017 – 2021:

- Nguyen Huu Tri Nghia: Chairman of the Board of Directors.
- Diep Giao Sinh: Deputy Chairman of the Board of Directors.

**14.** Approving to re-appoint the following persons for the term of 2017 – 2021:

- Tran Trung Kien: CEO
- Nguyen Van Sinh: Deputy CEO
- Nguyen Huy Cuong: Deputy CEO

**15.** Approving the resignation of Ms. Tran Thi Song Giang as Chief Accountant for the term of 2017 – 2021.

**16.** Approving to appoint Mr. Cao Lu Phi Hung as Chief Accountant for the term of 2017 – 2021.